

May 15, 2006

Approved 06/05/2006

Board of County Commissioners
Regular Board Meeting
May 15, 2006

Present: Maxie Lawhon, Chairman
Howard Kessler, Vice-Chairman
Ed Brimmer, BOCC
Brian Langston, BOCC
Henry Vause, BOCC
Parrish Barwick, County Administrator
Ron Mowrey, County Attorney
Evelyn Evans, Deputy Clerk

6:00 p.m. Meeting called to order. Commissioner Brimmer opened in prayer and led the pledge of allegiance.

(CD6:08:06) Approval of Agenda

Commissioner Vause made a motion to approve the Agenda with the following changes, under General Business add item (7) approval to pay Johnny Porter Construction for work at Wooley Park Pier, under Commissioner Langston add (1) change of personnel on Planning & Zoning Board, under County Attorney add (2) Update on four pending cases to include Comp Plan DOAH Hearing, Sprayfield litigation, Nelson Case and MSBU Litigation, under Commissioner Brimmer add (2) County Administrator Position. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:11:05) PUBLIC HEARING

1st public hearing for Community Development Block Grant – Hurricane Dennis set aside funding of \$250,000.00. Two members of the audience spoke on this matter. Hearing closed after public input.

WAKULLA COUNTY SHERIFF'S DEPARTMENT

(CD6:18:04) 1. Apalachee Center Lease Agreement

Commissioner Brimmer made a motion to authorize the Sheriff's Department to negotiate a lease agreement with Apalachee Center and bring the agreement and money amount back to the board meeting in two weeks. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:23:19) 2. Project Life Saver

Commissioner Kessler made a motion to approve Project Live Saver with the approval to purchase 2 receivers in the amount of \$5400.00 with the monies coming out of the moving violations fund. Second by Commissioner Langston. All for. Motion Carried. 5-0

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(CD6:33:29) 3. Motorola Lease Purchase – 30 mobile computer terminals for patrol cars
Commissioner Kessler made a motion to approve the lease agreement with Motorola for 30 mobile computer terminals for patrol cars at a cost of \$2200.00 per month, with the monies coming out of the Moving Violations Fund. Second by Commissioner Vause. All for. Motion Carried. 5-0 (this will be around \$12,000.00 for the rest of the year)

(CD6:39:59) 4. Homeland Security Subcontract Agreement
Contract agreement between Wakulla County Emergency Management and Disasters, Strategies and Ideas (DSI) Group, LLC for purposes of planning, implementing and evaluating an emergency response functional field exercise for Wakulla County in the amount of \$30,000.00.

Commissioner Brimmer made a motion to approve the Homeland Security Subcontract Agreement. Second by Commissioner Langston. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD6:43:29) 1. Nancy Linnan – Attorney from Carlton Fields law firm and requesting mediation regarding Sidney and E. P. High property.

(CD6:45:21) 2. Allison Defoor – mediation on High property.

(CD6:49:40) 3. Daniel Cox – Attorney for Panacea Area Water System

The Panacea Area Water System recently purchased two utility vehicles for the purpose of checking water lines and reading meters.

Commissioner Kessler made a motion to authorize Mr. Cox to work with County Staff to develop an ordinance that permits utility vehicles and golf carts to go on public roadways. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD6:50:58) 4. Jim Boyd – Pavilion at Shell Point and operational audit by Auditor General's Office.

(CD6:53:00) 5. Shannon Harvey – Mr. Barwick was good administrator and hiring of new administrator.

(CD6:54:07) 6. Ron Piasecki – Citizens search committee for new administrator.

(CD6:57:11) 7. Sue Damon – Search committee for new administrator and operational audit by Auditor General's Office.

(CD6:59:20) 8. Dana Peck – County Administrator position

(CD7:02:50) 9. William Treichel – failing of lift station at 207 Mashas Sands Road resulting in sewage problems in his home.

CD7:06:04) 10. Ted Gaupin – water run off on Trice Lane and flooding of Hall property.

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(CD7:10:16) CONSENT AGENDA

1. Bills and Vouchers

Commissioner Vause made a motion to approve the Consent Agenda. Second by Commissioner Langston. Voting for: Lawhon, Brimner, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

GENERAL BUSINESS

(CD7:11:08) 4. Five year F.D.O.T. work plan – discussion
Requesting needs of the County.

(CD7:22:29) 1. Buckhorn Village CDBG Economic Development Grant RFQ Selection Firms as ranked:

1. Berry and Henigar
2. Mittauer and Associates
3. George Hutcheson Engineering
4. Varnum and Associates
5. Creech Engineers

Commissioner Vause made a motion to approve negotiating with the number one ranked firm Berry and Henigar for engineering services with the agreement coming back to the board for approval. Second by Commissioner Vause. All for. Motion Carried. 5-0.

(CD7:26:25) 2. Clarification of Florida Statute 120 – Special Meeting/Emergency Meeting – Commissioner Kessler made a motion to have Mr. Mowrey respond in writing before the next commission board meeting and explain the differences of the emergency and special meetings of this board and how the May 4th meeting qualified as an emergency meeting under Florida Statute. Motion dies for lack of second.

(CD7:44:45) Commissioner Brimner made a motion to file a letter of complaint with the Chairman's signature to the Governor's Office regarding Commissioner Kessler's refusal to participate in the May 4th board meeting after the County Attorney advised that the meeting was advertised properly and by not voting pursuant to F.S. 286.012. Second by Commissioner Langston. Voting for: Lawhon, Langston, Brimner and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD7:45:04) 3. Hazard Mitigation Grant Program

Commissioner Brimner made a motion to have the Grants Department move forward with applying for funding from the Hazard Mitigation Grant Program to acquire lots for flood mitigation in the historic areas to include Wakulla Gardens, Magnolia Gardens and Greiner's Addition. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:49:07) 5. Monthly Sewer Rates

Commissioner Brimner made a motion to advertise an ordinance updating how monthly sewer rates are determined. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:54:24) 6. Wakulla County Airport

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Commissioner Brimmer made a motion to authorize the Wakulla County Airport Association to apply for grant funds that pay 100% with no cost to be borne by Wakulla County. Second by Commissioner Langston. All for. Motion Carried. 5-0

COUNTY ATTORNEY

(CD8:31:10) 1. Senate Bill 360 – status

(CD8:31:40) 2. Comp Plan DOAH Hearings set for July 31, 2006, Sprayfield Litigation, Nelson case and MSBU litigation. Information items.

COMMISSIONER LANGSTON

(CD8:35:00) 1. Change of personnel on P & Z Board for district one. Ernest Jaworski has resigned as the Planning Commission Member. The alternate Andrea Nelson will be the Planning Commission Member and Tracy Forrester will be the new alternate.

COMMISSIONER KESSLER

(CD8:36:20) 1. Department Heads at County Commission Board Meetings

COMMISSIONER BRIMNER

(CD8:37:00) 1. Parks and Recreation – discussion item

(CD8:58:53) 2. County Administrator position

Commissioner Langston made a motion to hold a Workshop on Monday, May 22, 2006 at 5:00 p.m. regarding the hiring of a new County Administrator. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD9:13:37) APPROVAL OF MINUTES

Commissioner Vause made a motion to approve the minutes from the Eutaw Utilities and Water Quality Workshop held on April 11, 2006, Regular Scheduled Board Meeting on May 1, 2006 and the Emergency Board Meeting held on May 4, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

Commissioner Langston made a motion to adjourn. Second by Commissioner Vause. All for. Motion Carried. 5-0

9:15 p.m. Meeting adjourned.